

File No. 101146

Committee Item No. 1
Board Item No. 13

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date September 30, 2010

Board of Supervisors Meeting

Date October 19, 2010

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Linda Wong

Date September 24, 2010

Completed by: L.W.

Date October 6, 2010

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Appointment - Commission on the Aging Advisory Council]

2

3 **Motion appointing Ken Prag, term ending March 31, 2012, to the Commission on the**
4 **Aging Advisory Council.**

5

6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated person to serve as a member of the Commission
8 on the Aging Advisory Council, pursuant to the provisions of San Francisco Administrative
9 Code, Section 5.54, for the term specified:

10 Ken Prag, succeeding himself, term expired, must be a nominee of District 8
11 Supervisor, for the unexpired portion of a two-year term ending March 31, 2012.

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**Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-7714**

Print Application

Application for Boards, Commissions and Committees

Application for Appointment to: COMMISSION ON AGING ADVISORY COUNCIL
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If applicable):

Enter your name, mailing address and daytime telephone number in the spaces provided.

Do you authorize release of your private/personal information? Yes No

Name: KEN PRAG

Home Address: LAIDLEY ST., S.F., CA 94131

Home Phone: (415) _____ Occupation: DEALER IN HISTORIC PAPER COLLECTIBLES

Work Phone: (415) 586-9386 Employer: SELF

Business Address: 486 LAIDLEY ST., S.F., CA

Zip: 94131

E-Mail Address: @planetaria.net

Minimum Qualifications of an Elector

- A citizen of the United States.
- A resident of San Francisco.
- At least 18 years old on or before Election Day.
- Not in prison or on parole for a felony conviction.

Are you an elector? Yes No Does the seat you are applying for require you to be an elector? Yes No

Please state your qualifications (attach supplemental sheet if necessary)

(PLEASE SEE ATTACHED SHEET.)

Education:

B.B.A. - UNIVERSITY OF WISCONSIN 1965

M.B.A. - UNIVERSITY OF WISCONSIN 1966

Business and/or professional experience:

- GENERAL MILLS & ROCKWELL INT'L - VARIOUS FINANCIAL STAFF & SUPERVISOR POSITIONS 1966-1972

- SELF-EMPLOYED DEALER IN HISTORIC PAPER COLLECTIBLES 1972-PRESENT

Civic Activities:

GLEN PARK ADJN., FRIENDS OF GLEN CANYON, PRIME TIMERS, OPEN HOUSE, NEW LEAF OUTREACH TO ELDERLY, ON LOK (30th St.), CASTRO SENIOR CENTER, S.F. MUSEUM & HISTORICAL SOC., S.F. HISTORY ASSN., FINE ARTS MUSEUMS OF S.F., S.F. BOTANICAL GARDEN SOCIETY, S.F. PARKS TRUST

Ethnicity: (optional) CAUCASIAN (optional) M F

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.)

Date: 3/10/09 Applicant's Signature: (required) Ken Prag

Please Note: Your application will be retained for one year.

FOR OFFICE USE ONLY:

Appointed to Seat #: 7 Term Expires: 3/31/10 Date Seat was Vacated: _____

MEMORANDUM

TO: Rules Committee Clerk
FROM: Alex Randolph
DATE: July 28, 2010
SUBJECT: Appointment by Supervisor Bevan Dufty

Please be advised that Supervisor Bevan Dufty has selected Mr. Ken Prag to be re-appointed to the Commission on the Aging Advisory Committee.

This appointment will fill seat 7.

Mr. Prag's address is:

Ken Prag
— Laidley St.
San Francisco, CA 94131
415. —
— [@planeteria.net](mailto:_____@planeteria.net)

Attachment: Applicant's Application and Resume

For Clerk's office use only:

Seat #: _____ Term expiration date: _____ Seat Vacated: _____

Ken Prag

Laidley Street. San Francisco, CA 94131
415- — — @planeteria.net

Professional Summary

I have been the primary care-giver for my disabled partner of 23 years and have total responsibility for handling his overall health management, medication compliance, dealings with medical care personnel and facilities, mobility device assistance usage, hearing aid usage, vision loss, memory loss, and HIV complications. I have also documented various modifications and suggestions to make a home more compatible for the disabled, which the Shanti Project found helpful.

In addition, I have proposed new social interaction programs for seniors in Newleaf and Openhouse to facilitate and encourage healthy communal relationships. I have experience organizing community contact and safety through my role as Block Captain for the Laidley-Roanoke Streets area of Glen Park. I feel I have excellent communication and listening skills.

Experience

General Mills

Finance Coordinator

- Auditing and Execution of Financial Procedures
- Business Administration

Rockwell International

Finance Coordinator

- Financial Planning
- Corporate Financial Policies and Procedures

Self-Employed

37 Years

- Dealer in Antique Paper Collectibles
- Marketing and Promotion of Collections

Education

Education

- B.B.A. in Finance and Accounting- University of Wisconsin
- M.B.A. in Finance- University of Wisconsin

Organizations

- Castro Senior Center
- Prime Timers(L.G.B.T Seniors)
- 30th St. OnLock
- Open House
- New Leaf Services
- Kaiser HIV Advisory Council
- Several San Francisco Museum and Historical Societies
- Glen Park Association
- PFLAG (Parents, Families & Friends of Lesbians and Gays)

Professional Summary

I have been the primary care-giver for my disabled partner of 22 years and responsible for handling overall health management, medication compliance, medical care and facilities, mobility device assistance usage, hearing aid usage, vision loss, memory loss, and HIV complications in the elderly. I have also documented various modifications and suggestions to make a home more compatible for the disabled, which the Shanti Project found helpful. In addition, I have proposed new social interaction programs for seniors in Newleaf and Openhouse to promote healthy communal relationships. I have experience organizing community contact and safety through my role as Block Captain for the Laidley-Roanoke Streets of Glen Park. Through my experiences as both a senior care-giver and community leader, I have excellent communication and listening skills.

Experience

General Mills

Finance Coordinator

- Planning and Execution of Financial Procedures
- Distribute Employment Finances
- Business Administration

Rockwell International

Finance Coordinator

- Financial Planning
- Balancing budgets

Laidley-Roanoke Streets: Glen Park

Block Captain

- Crime Prevention Awareness
- Facilitation of Community Events

37 Years

Self-Employed

- Paper Collectibles
- Management and Accounting
- Marketing and Promotions of Collection

Education

School

- B.B.A. in Finance and Accounting- University of Wisconsin
- M.B.A. in Finance- University of Wisconsin

Organizations

- Castro Senior Center
- Prime Timers(L.G.B.T Seniors)
- 30th St. On- Lock
- Open House
- San Francisco Democratic Clubs

Qualifications supplemental sheet for Ken Prag

1) I have had extensive experience with all facets of aging through both social interactions with other seniors and as a long-term care giver for my disabled partner of 22 years.

Thus I have had extensive experience with and continue to be solely responsible for dealing with:

- over-all health management
- medication compliance
- medical care people and facilities
- wheel chair, walker, and cane usage
- significant hearing loss and use of hearing aids
- partial vision loss
- severe short term memory loss
- HIV disease and all its ramifications

2) I have developed and documented the extensive modifications needed to make a home workable for the disabled, which the Shanti Project found helpful.

3) Realizing how important social interaction is for seniors, I have proposed a program to New Leaf and Openhouse so that seniors with common interests or who live in the same neighborhoods can meet and stay connected.

4) I gather and distribute all of the personal contact information for each of our neighbors so that we can all be in touch with each other.

5) As a "block captain" for the Laidley - Roanoke Streets area of Glen Park, I attend all local community meetings and distribute pertinent news and any local crime information to my neighbors.

6) I believe that I am a compassionate person and a good listener and communicator.

I STRONGLY BELIEVE I CAN HELP TO MAKE SENIORS' LIVES BETTER!

San Francisco
BOARD OF SUPERVISORS

Date Printed: September 14, 2010

Date Established: November 28, 1980

Active

COMMISSION ON THE AGING ADVISORY COUNCIL

Contact and Address:

Emma Harper Commission Secretary
Department of Aging and Adult Services
1650 Mission Street, 5th Floor
San Francisco, CA 94103

Phone: (415) 355-6783

Fax:

Email: Emma.Harper@sfgov.org

Authority:

Ordinance 500-80; Administrative Code Section 5.54; Ordinance 248-85; Res. No. 499-03;
Bylaws of the Advisory Council.

Board Qualifications:

The Advisory Council is not to exceed 22 members (voting members), 11 of whom shall be appointed by the Board of Supervisors. The composition of the other members are as follows: 11 members appointed by the Commission on the Aging. More than 50% of the members of each group of 11 members shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

The Advisory Council members shall be appointed to serve two year terms. When vacancies occur due to resignation or other causes, they shall be filled by the appointment of a person to fill the unexpired portion of the term by the Commission or corresponding Supervisor.

The Advisory Council shall advise the Commission on the Aging on all matters relating to the development and administration of its area plan and the operations conducted thereunder, including needs assessment, priorities, programs, and budgets, and such other matters relating to the well-being of all senior citizens 60 years of age and older within the scope and spirit of Federal, State and local regulations, laws and ordinances. The Advisory Council member shall be responsible for representing the needs and concerns of all senior citizens in the City and County of San Francisco, duties of which are outlined in the Bylaws.

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Council members shall collect all appropriate information in order to provide the Commission with advice in the Commission's decision-making on the needs, assessments, priorities, programs and budgets concerning older San Franciscans.

Reports: Annual Report

Sunset Clause: None

"R Board Description" (Screen Print)

